

Message Text

UNCLASSIFIED

PAGE 01 CAIRO 06999 101346Z

41

ACTION NEA-09

INFO OCT-01 ISO-00 EB-11 DRC-01 RSC-01 NEAE-00 SSO-00 /023 W

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O 101210Z SEP 74

FM AMEMBASSY CAIRO

TO SECSTATE WASHDC IMMEDIATE 8862

UNCLAS CAIRO 6999

E.O. 11652: NA

TAGS: TPHY OSCI EG

SUBJECT: WAF WA AMAL SOCIETY

REF: STATE 197823

1. A/DCM RECEIVED TELEPHONE CALL FROM GARIN LAST NIGHT (SEPT. 9) CONVEYING BASICALLY SAME INFORMATION FINLEY OF WESTINGHOUSE TRANSMITTED TO DEPARTMENT (REFTEL).

2. WE HAVE TALKED WITH JACK GOODRICH, LOCAL CITIBANK REPRESENTATIVE IN CAIRO, ASKING HIM TO WORK ON MATTER WITH BANQUE DU CAIRE. GOODRICH SUGGESTED THAT RADFORD WEST OR ANTRANIG SARKISSIAN OF CITIBANK IN N.Y. BE CONTACTED. THEY WORK ON MIDDLE EAST MATTERS AND ARE LIKELY TO BE MOST KNOWLEDGEABLE ON HOW TO TRACE L/C AUTHORIZATION THROUGH BANQUE COMMERCIAL POUR L'EUROPE DU NORD. GOODRICH ALSO STATES ONCE IN A WHILE MATTERS GET HUNG UP BETWEEN VARIOUS DEPTS IN CITIBANK (DON'T SAY HE SAID SO, HOWEVER).

3. ALSO TALKED WITH GENERAL HOSNY, WHO STILL SAYS BANQUE DU CAIRE HAS CONFIRMATION OF RECEIPT OF L/C FROM CITIBANK. NEVERTHELESS, HE WILL SPEAK TO BANQUE DE CAIRO OFFICERS AGAIN. HOSNY SAID HE WILL PROVIDE US WITH A COPY OF "CONFIRMATION" TOMORROW. THUS, BOTH HOSNY AND GOODRICH WILL BE PRESSING ON THIS END AND, HOPEFULLY, WE WILL BE ABLE TO RESOLVE MATTER.
EILTS

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: ACCOUNTING, LETTERS OF CREDIT, BANKS
Control Number: n/a
Copy: SINGLE
Draft Date: 10 SEP 1974
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: n/a
Disposition Approved on Date:
Disposition Authority: n/a
Disposition Case Number: n/a
Disposition Comment:
Disposition Date: 01 JAN 1960
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1974CAIRO06999
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D740251-0676
From: CAIRO
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1974/newtext/t19740961/aaaabzho.tel
Line Count: 52
Locator: TEXT ON-LINE, ON MICROFILM
Office: ACTION NEA
Original Classification: UNCLASSIFIED
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 1
Previous Channel Indicators:
Previous Classification: n/a
Previous Handling Restrictions: n/a
Reference: STATE 197823
Review Action: RELEASED, APPROVED
Review Authority: smithrj
Review Comment: n/a
Review Content Flags:
Review Date: 18 JUL 2002
Review Event:
Review Exemptions: n/a
Review History: RELEASED <18 JUL 2002 by maustmc>; APPROVED <28 JAN 2003 by smithrj>
Review Markings:

Declassified/Released
US Department of State
EO Systematic Review
30 JUN 2005

Review Media Identifier:
Review Referrals: n/a
Review Release Date: n/a
Review Release Event: n/a
Review Transfer Date:
Review Withdrawn Fields: n/a
Secure: OPEN
Status: NATIVE
Subject: Wafa Wa Amal Society
TAGS: TPHY, OSCI, EG, Wafa Amal Society
To: STATE
Type: TE
Markings: Declassified/Released US Department of State EO Systematic Review 30 JUN 2005